

Weatherization Reimbursement Task Force
August 2nd and 3rd 2004

- I. Welcome
- II. June 10th Meeting Recap
- III. Meeting Agenda Review
- IV. Review Travel Reimbursement Policy
- V. CSD Energy Intake Form
 - a. Receive input for recommended changes
- VI. ECIP - Furnace Repair & Replacement and Fast Track
 - a. Policy Consideration – FR&R
 - i. Dwelling units receiving ECIP Furnace & Repair services must at a minimum receive basic weatherization services
 - ii. Define basic weatherization services
 - iii. Basic weatherization services in conjunction with ECIP FR&R services may be provided using funding sources, including: LIHEAP, DOE, utility, or other sources
 - b. Policy Consideration –
 - i. Extend the time period requirements from March 15th to all year for crisis services
 - ii. Establish minimum funding requirements for Fast Track
- VII. Time/Motion Field Survey
 - a. Summary of observations
 - i. Labor rate ratio adjustments
 - ii. Significant variance among agencies in terms of operational structure, service delivery, and service area needs
 - iii. Recommendations
 - iv. Time study results from crew interviews
 - b. Labor Rate Model
 - i. Feedback
 - ii. Policy proposal for updating factors within Labor Rate
 - iii. Acknowledgement of the fact that labor model will not be a solution to all problems
- VIII. LIHEAP Reporting Form Modifications
 - a. Expenditure reporting changes – CSD Form 680
 - i. Break-out of subcontractor performed services
 - ii. Add separate column (per measure) to report and request reimbursement for permit fees

- iii. Addition of actual cost reimbursed line items, including:
Admin, Worker's Compensation, Travel, Liability Insurance,
& Equipment

IX. Excess Revenue – Discussion

X. Other Items

- a. Fees charged by C-10 electrical contractors for certification of
knob-and-tube wiring in various regions
- b. Performance Goal - update